

Agenda
Monroe County Airport Authority
Special Meeting
August 27, 2014
12:00 pm

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| 1. | Pledge of Allegiance | Vazzana |
| 2. | Roll Call | Vazzana |
| 3. | Authorize assignment of a car rental concession agreement with Westover Car Rental, LLC to the Hertz Corporation for the Monroe County Airport Authority at the Greater Rochester International Airport | Giardino |

The next meeting is September 24, 2014

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. ____ OF 2014

**AUTHORIZE ASSIGNMENT OF A CAR RENTAL CONCESSION AGREEMENT WITH
WESTOVER CAR RENTAL, LLC TO THE HERTZ CORPORATION FOR THE
MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER
INTERNATIONAL AIRPORT**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:

Section 1. The Administrative Director is hereby authorized to execute, on behalf of the Monroe County Airport Authority, an assignment of the car rental concession agreement (the "Agreement") with Westover Car Rental, LLC d/b/a Thrifty Car Rental to The Hertz Corporation for the Monroe County Airport Authority at the Greater Rochester International Airport once the Administrative Director receives a fully executed assignment between the parties which meets the terms and conditions for assignment approval as explicitly set forth in Section 33 of the Agreement.

Section 2. All terms and conditions of the Agreement remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither The Hertz Corporation nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: August 27, 2014

Vote: X-X

I, Donald L Crumb Jr., Esq., Assistant Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a Special Meeting held August 27, 2014.

Dated:

Donald L. Crumb Jr., Esq., Secretary